## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

**FILED PROFIT** Sep 17 1997 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1997 DIVISION OF CORPORATIONS DOCUMENT # 491765 (4)ALL POINTS, INC., REALTY Principal Place of Business Mailing Address 599 SOUTH YONGE STREET 599 SOUTH YONGE STREET P. O. BOX 5 P. O. BOX 5 DO NOT WRITE IN THIS SPACE ORMOND BEACH FL 32175 ORMOND BEACH FL 32175-0005 3. Date Incorporated or Qualified 3a. Date of Last Report <u> 12/01/1975</u> 04/26/1996 Principal Place of Business Mailing Address Applied For 421 55 26 SPYNISHTR Not Appl cable 59-1770693 Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired # 201 Fee Required 22 27 & State \$5.00 May Be 6. Election Campaign Financing ドム IKATO N 23 28 Trust Fund Contribution Added to Feen Country This corporation owes or has paid the current year Intangible 25 29 Personal Property Tax due June 30. Yes Yes Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name nelson. M Dean 232 THIRD AVENUE Street Address (P.O. Box Number is Not Acceptable) DAYTONA BEACH FL 83 City 84 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE TITLE 1.1 TITLE PUS Change Addition MORAN, RICHARD NAME 1.2 NAME 55 NE 599 S. YONGE STREET STREET ADDRESS 1.3 STREET ADDRESS ORMOND BCH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETÉ TITLE 2.1 TITLE MORAN, RICHARD NAME **2.2 NAME** SP MISH 599 S. YONGE STREET STREET ADDRESS 2.3 STREET ADDRESS ORMOND BCH FL CITY-ST-ZIP 2.4 CITY-\$1-ZIP DELFTE TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change ☐ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 51 TITLE Change ■ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change TITLE Addition 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

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